

I-495 PPTA Advisory Panel Meeting Notice and Agenda

I. The First meeting of the I-495 PPTA Advisory Panel has been scheduled:

Thursday, December 4, 2003

10:00 AM to 2:00 PM

Fairfax Conference Room

VDOT District Administration Building

14685 Avion Parkway

Chantilly, Virginia

Agenda

II. The agenda for the first meeting also has been established:

1. Welcome and overview of the PPTA process--Chair
2. Traditional vs. negotiated procurement--VDOT Chief Engineer
3. Fluor proposal--Fluor Team
4. Lunch Break
5. FHWA Value Pricing Program--Mr. Patrick DeCorla-Souza
6. Panel Discussion, Concerns, Questions--Chair

III. Procedural Issues:

1. All meetings and all meeting materials are open to the public (VDOT may hold certain materials confidentially if they are proprietary or would compromise future bargaining positions--in practice these exceptions are extremely rare)
2. Panel members and staff may view the proceedings via video conference (live) or videotape (the proceedings are taped)
3. As you will see below, the first two meetings of this panel are like CTB work sessions and no public comment will be received; however, one or more public comment sessions will be scheduled for the panel.

4. Where possible, we are trying to build a written record and will be asking the proposer, staff, and interested parties to provide written comments.

IV. Future Meetings

1. Early January--Evaluations of project financing, team qualifications, local government comments, traffic impacts, public support, and project compatibility; overview of environmental review process; review of Beltway Rail study
2. Mid/Late January--Public Comment Work Session
3. Late January/Early February--Final recommendations to Secretary and Commissioner